

FINAL



**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
February 23, 2009**

**PRESENT: WENDY CLARK, VICE CHAIRMAN; HELEEN KURK, SELECTMAN; KEITH LACASSE, SELECTMAN, AND RICHARD BUTT, SELECTMAN**

**RECORDING SECRETARY:** Wendy Clark

**GUESTS:** NONE

Vice Chairman Clark called the meeting to order @ 7:20PM.

Vice Chairman Clark read the following total spending Manifests:

Accounts Payable	\$53,567.20
Gross Payroll	\$55,154.61 (Includes Special Detail, Credit Union And Taxes)
<b>TOTAL</b>	<b>\$108,721.81</b>

\*\*There were additional accounts payable in the amount of \$3,385.88 that the Board did not approve due to insufficient back-up or informational material.

Vice Chairman Clark made a motion to approve the Manifest spending and to order the Treasurer and/or the Deputy Treasurer to sign such checks dated 02/26/09. The motion was seconded by Selectman Butt.

The motion passed unanimously.

Meeting adjourned @7:30PM.

A True Record.

---

Wendy Clark, Recording Secretary